



Department of Conservation and Recreation  
Stewardship Council Meeting  
Thursday, May 5<sup>th</sup>, 2016  
Waquoit Bay Reservation  
149 Waquoit Highway, East Falmouth, MA

***Agenda***

**12:00 PM - 2:00PM**

Welcome and Roll Call, *Chairman Whitney Hatch*

Commissioner's Report, *Commissioner Leo Roy*

Committee Updates

- Policy and Planning Committee, *Chairwoman Elisa Campbell*
- Finance Committee, *Chairwoman Heather Clish*

Special Business

- Deferred Maintenance Question and Answer Panel
  - *Nicholas Gove, Assistant Deputy Commissioner of MassParks Operations*
  - *Norman Orrall, Chief of the Bureau of Planning and Engineering*
  - *Mary Clutchey, Capital Planner*
  - *Max Tassinari, Budget Director*

Other Business

Public Comment

Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at [Agatha.summons@state.ma.us](mailto:Agatha.summons@state.ma.us) or by calling her at 617-626-1282. Please provide Ms. McGuire a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.